

Date Posted: _____

MAYNARD RETIREMENT BOARD

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Address of Meeting: __Maynard Town Building 195 Main Street, Maynard, MA__ Room: __201__

THURSDAY __January__ 30 __2014__ 12:15 PM
Day of week Month Date Year Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

1. Approve Minutes of previous Meetings: Regular Meeting, December 19, 2013
Old Business Topics:
2. New Business Topics:
Approve Recalculation Superannuation Retirement for Gerald Collins effective July 4, 2009
Approve Waiver of overpayment for Gerald Collins
Approve Transfer of Total Accumulated Deductions for Christine Wallace to Mass Teachers' Ret. System
Approve retiree payroll
Approve regular vendor warrant
Cash requirements forecast
Bank Reconciliations
Accept new members: Jennifer Roche, School Paraprofessional, Andrew Scribner-MacLean, Assistant Town Administrator, Ryan Pratt, School Paraprofessional, Lucien Comeau, Police Officer, Todd Fletcher, Police Officer, Amy Parquet, School Paraprofessional, Cortney Bailly, School Paraprofessional, Sean Brennan, School Paraprofessional
RFP for Audit Services – award contract
PERAC Funding Schedule
2013 3(8) c Bills Mailed 01/21/14
Fourth Member Election
February Board Meeting
COLA Public Hearing at March Meeting
Board Member Training
3. Other:
PERAC Memo #35/2013 2013 Disability Retiree Data
PERAC Memo #36/2013 Annual Review of Medical Testing Fee
PERAC Memo #37/2013 Mandatory Board Member Training – 1st Quarter 2014
PERAC Memo #1/2014 2014 Limits under Chapter 46 of the Acts of 2002
PERAC Memo #2/2014 2014 Limits under Section 23 of Chapter 131 of the Acts of 2010
PERAC Memo #3/2014 COLA Notice
PERAC Memo #4/2014 Buyback and Make-up Repayment Worksheets
PERAC Memo #5/2014 Effective Date of Actuarial Assumed Interest for Buybacks
PERAC Memo #6/2014 Preparation of the Annual Statement Classes
PERAC Memo #7/2014 Tobacco Company List
PERAC Memo #8/2014 2014 Interest Rate set at 0.1%
PERAC Memo #9/2014 Actuarial Data

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director _____

Posted by: _____ Date: _____